## TOWN OF BROOKLYN

Regular Monthly Town Board Meeting April 12, 2005 - 7:00 P.M.

W1208 State Road 23-49 ---- Green Lake, WI

Web: www.tn.brooklyn.wi.gov

## Agenda -Amended

- 1. Install elected officials if not done
- 2. Call Meeting to order.
- 3. Pledge of Allegiance
- 4. Informal public comment time
- 5. Are we in compliance with open meeting law, and rules of meeting.
- 6. Approve Minutes of March 8, 2005 meeting
- 7. Reports
  - a. Building Inspector. Report on any building permits issued.
    - 1. Update on Review of UDC Ordinance and fees to renew building permits.
  - b. Roadmen Report on work being done.
  - c. Library Report on library activities
    - 1. Re-Appoint David Ryan to a full 3-year term on Library Board
  - d. Recycling/Sanitation Center Ron Benson
    - 1. Set dates for W/M big dumpster
    - 2. Summer hour schedule
  - e. Fire Commission
    - 1. Update on Town of Green Lake Fire Protection Agreement -
    - 2. Update on suggestions of Ordinances the city would like to implement
  - f. Plan Commission Ron Benson
    - 1. Discuss Subdivision/Land Use Ordinance
    - 2. Next Plan Commission meeting April 27, 2005 7:00 p.m.
  - g. Financial Treasurer
    - 1. Monthly report.
    - 2. Approval of checks issued from March 9, 2005 April 12, 2005
  - h. Chairman
    - 1. Update on Complaints on W831 North Court junky yard
    - 2. Designate Supervisors to Recycling/Sanitation Center and Plan Commission
    - 3. Discussion on Beyer's Cove No Wake Zone Ordinance
    - 4. Set date to inspect roads
    - 5. Brooklyn G repairs
    - 6. Sweep gravel off streets
    - 7. Set date to review employee handbook
  - i Supervisors
    - 1. Ron Benson
    - 2. Susan McConnell
  - j. Cierk
    - 1. Requesting approval to attend Municipal Clerks & Treasurers Institute in Green Bay From July 10 15, 2005 This is the third year of the program. Cost will be \$634 plus mileage.
  - j. Assessor Elizabeth Rowley
    - 1. Set date to convene Board of Review (during 30 day period starting the 2<sup>nd</sup> Monday in May)
  - k. Attorney
    - 1. Update on Fire Dept/First Responder Agreement with City of Green Lake
    - 2. Update on Lillian Street home.
    - 3. Update Hillside/North Court illegal driveway
    - 4. Irving Park Road Damage (update)
    - 5. Update road damage Forest, Camelot Trace and Belle Mapps Roads
- 8. New Business
  - a. Cell phone pay 1/2 of cell phone bill for clerk and chairman
  - b. Purchase laptop computer
- 9. Public Comment
- 10. Adjournment. Next Town Board Meeting May 10, 2005. 7:00 p.m.

Requests from persons with disabilities that need assistance to participate in this meeting or hearing should be made to the Town Office at 294-6600 with as much advance notice as possible.